

1 KAREN P. HEWITT
United States Attorney
2 BRUCE C. SMITH
Assistant U.S. Attorney
3 California State Bar No. 078225
Federal Office Building
4 880 Front Street, Room 6293
San Diego, California 92101-8893
5 Telephone: (619) 557-6963

6 Attorneys for Plaintiff
United States of America
7

8 UNITED STATES DISTRICT COURT

9 SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,)	Civil No. 06cv2444-JM(NLS)
)	
11 Plaintiff,)	ORDER FOR STIPULATED JUDGMENT
)	OF FORFEITURE
12 v.)	
)	
13 \$29,490.00 IN U.S. CURRENCY,)	
)	
14 Defendant.)	
_____)	

15 Having reviewed the Joint Motion For Forfeiture of Defendant
16 Currency and good cause appearing therefor,

17 IT IS HEREBY ORDERED, ADJUDGED and DECREED:

18 The Joint Motion is approved;

19 1. Four Thousand Dollars (\$4,000.00) of the defendant currency
20 plus interest according to law is hereby returned to claimant Michael
21 Cardosi, through his attorney, Richard M. Barnett.

22 2. The remainder of the defendant currency, consisting of
23 Twenty-five Thousand Four Hundred Ninety Dollars (\$25,490.00) in
24 United States currency, is hereby condemned and forfeited to the
25 United States.

26 3. Any costs incurred by the United States incident to the
27 seizure and forfeiture of the defendant currency shall be borne by the
28

1 United States.

2 4. Claimant agrees that by entering into the stipulation, he
3 has not "substantially prevailed" within the meaning of Title 28,
4 United States Code, Section 2465. The parties shall bear their own
5 costs and expenses, including all attorney fees.

6 5. The person or persons who made the seizure or the prosecutor
7 shall not be liable to suit or judgment on account of such seizure in
8 accordance with Title 28, United States Code, Section 2465.


9 6. The terms of this settlement do not affect the tax
10 obligations, fines, penalties, or any other monetary obligations the
11 claimant may owe to the United States.

12 7. The Claimant, his agents, employees, or assigns, shall hold
13 and save harmless the United States of America, its agents and
14 employees, from any and all claims which might result from the seizure
15 and custody of the defendant currency.

16 11. This case is hereby ordered closed. Let judgment be entered
17 accordingly.

18 IT IS SO ORDERED.

19
20 DATED: November 15, 2007

21 
22 Hon. Jeffrey T. Miller
United States District Judge
23
24
25
26
27
28